

FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

May 9, 2008

Securities and Exchange Commissi Division of Corporation Finance Office of International Corporate I 450 Fifth Street WASHINGTON DC 20549 USA





Gentlemen:

EXEMPTION NUMBER 82-3494

To continue the exemption of our securities from Section 12(g) of the Securities Exchange Act of 1934 ("the Act") and in accordance with Rule 12g-3-2(b)(iii) under the Act, we enclose announcements which information we have sent to The Australian Stock Exchange (Perth) Ltd, the only Stock Exchange on which, to our knowledge, our Company's securities are traded, and which was made public by the Exchange with which we filed.

The information is being furnished under Rule 12g-3-2(b)(iii), with the understanding that such information will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Act, and that neither this letter not the furnishing of such information shall constitute and admission for any purpose that this Company is subject to the Act.

Yours faithfully,

COLIN JOHN HARPER Company Secretary PROCESSED

MAY 2 1 2008

THOMSON RELITERS

Lodgement with Australian Stock Exchange: 9 May 2008 (ASX: Announcement & Media Release – Annual General Meeting Results)

> 1st Floor, 87 Colin Street, West Perth, Western Australia 6005 PO Box 703, West Perth, Western Australia 6872 Telephone: (61-8) 9322 3939 Facsimile: (61-8) 9322 5116

Email: admin@farni.com.au Web: www.farni.com.au



FIRST AUSTRALIAN RESOURCES LIMITED

Incorporated in Western Australia

9 May 2008

ASX ANNOUNCEMENT AND MEDIA RELEASE

ANNUAL GENERAL MEETING RESULTS

Please be advised that the resolutions put to shareholders at the Annual General Meeting of First Australian Resources Limited this morning were passed without amendment.

The resolutions were passed by a show of hands, however, in accordance with section 251AA(2) of the Corporations Act, we advise that the following proxy votes were exercisable by validly appointed proxies in relation to each of the resolutions.

Resolution number	Total proxy votes exercisable by all proxies validly appointed	Manner in which proxy directed			
		For	Against	Abstain	Discretion
1	44,071,300	37,400,471	0	65,000	6,605,829
2	44,071,300	33,728,159	2,664,854	1,072,458	6,605,829
3	44,071,300	37,412,171	5,000	48,300	6,605,829
4	44,071,300	37,408,971	8,200	48,300	6,605,829

For further information please contact:

Tel: +61-8-6363-8779
Fax: +61-8-6363-8783
E-mail: info@far.com.au
Website: www.far.com.au

